



City of Naples

Naples City Council Meeting
February 12, 2009- 7:30 p.m.
1420 East 2850 South
Naples, UT 84078

Opening Ceremonies

1. Approval of Agenda
2. Recognition of Fire Department members certification
3. Approval of Minutes - Council meeting January 22, 2009
4. Approval of Bills - *Connie Patton*
5. Business license approval - B&L Rental 1422 E 1500 S
6. Bid for ladder truck
7. Resolution 09-211 CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE SALE OF SALES TAX REVENUE BONDS, SERIES 2009, IN AN AGGREGATE PRINCIPAL AMOUNT OF \$424,000 OF THE CITY OF NAPLES, UTAH; AND RELATED MATTERS.
8. Expenditures
 - a. Sidewalk repair - contract amount more than approved amount - *Jim Harper*
 - b. Costs to repair tractor - *Jim Harper*
 - c. Repair or replace pickup bed on 2001 pickup - *Jim Harper*
 - d. Cost to build holders for Christmas decorations - *Jim Harper*
 - e. Bid estimates for road side park improvements - *Ryan Cook*
 - f. Electrical repairs for police vehicle - *Mark Watkins*
 - g. Computers for police department - *Mark Watkins*
 - h. Taser cartridge purchase - *Mark Watkins*
9. Travel approval for police department - *Mark Watinkins*
10. Sick leave and annual leave policy - *Craig Blunt*
11. Kennel Ordinance comparison
12. Alcohol Ordinance 08-108
13. Memorandum of Understanding with Area Chamber of Commerce
14. Administrative assistant for police department
15. Revolving loan policy update (rehabilitation loans) - *Craig Blunt*
16. Membership list for Planning & Zoning
17. Ball diamond lighting repairs or replacement at Naples Park - *Craig Blunt*
18. Secondary Water Systems - *Craig Blunt*
19. Update from Special Service Districts
 - a. Animal Control

- b. Fire Control
 - c. Health Services
 - d. Recreation District
 - e. Uintah Impact Mitigation
- 20. Other Matters/Future Council Matters
 - 21. Motion to Adjourn

NOTE: In Compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Naples City offices at 789-9090 at least 48 hours in advance of the meeting. Meetings are held at 1420 East 2850 South, Naples, UT 84078.